

Bylaws as currently written (approved 12/03/13)

ARTICLE III. ADMINISTRATION

The principal administrative office of the RCWPG shall be the business offices of the North Texas Municipal Water District. The Administrative Officer for purposes of the Texas Open Records Act shall be named by the RCWPG by consensus or with not less than two-thirds (2/3) favorable vote of the members present at a properly posted meeting with the item posted in accordance with the RCWPG rules.

Proposed Amendments to Current Bylaws

ARTICLE III. ADMINISTRATION

Section 1. Political Subdivision

Texas Administrative Code Section 357.12(a)(4) requires Regional Water Planning Groups to designate a political subdivision as a representative of the RWPG eligible to apply for financial assistance for scope of work and Regional Water Plan development. The Political Subdivision is responsible for applying for and contracting for Regional Water Plan funds from the Texas Water Development Board, and contracting with consultants to produce the regional water plans.

The Political Subdivision designated to act on behalf of the RCWPG shall be named by the RCWPG by consensus or with not less than two-thirds (2/3) favorable vote of the members present at a properly posted meeting with the item posted in accordance with the RCWPG rules. Texas Administrative Code Section 355.91(b) also requires Regional Water Planning Groups to provide a written designation to the Executive Administrator of the Texas Water Development Board naming the political subdivision that is authorized to apply for grant funds on behalf of the RWPG.

By adoption of RCWPG Resolution No. 98-1 in a regular meeting of the RCWPG on April 14, 1998, the RCWPG designated North Texas Municipal Water District as the Political Subdivision to act on behalf of the RCWPG, and the Executive Director of the North Texas Municipal Water District has served as contract signatory for the Political Subdivision.

By adoption of RCWPG Resolution No. 14-3 in a regular meeting of the RCWPG on October 27, 2014, the RCWPG designated Trinity River Authority as the Political Subdivision to act on behalf of the RCWPG (replacing the North Texas Municipal Water District) beginning with the fifth cycle of regional planning (which will produce the 2021 Region C Water Plan), and the General Manager of the Trinity River Authority was designated as contract signatory for the Political Subdivision. The North Texas Municipal Water District will maintain its obligation as Political Subdivision for the purpose of the fourth cycle of regional planning until the fourth cycle contract expires on March 31, 2016.

Section 2. Administrative Agent and Administrative Officer

The principal Administrative Agent is defined by the RCWPG as the office of a political subdivision that conducts administrative duties on behalf of the RCWPG. The duties of the administrative agent include: posting of notices for meetings, performing required mail-outs, scheduling of facilities for meetings, receiving mail and/or required submittals (paper or electronic) on behalf of the RCWPG, providing a staff member to act as the Administrative Officer for purposes of the Texas Open Records Act, and the like.

The Administrative Agent and Administrative Officer designated to act on behalf of the RCWPG shall be named by the RCWPG by consensus or with not less than two-thirds (2/3) favorable vote of the members present at a properly posted meeting with the item posted in accordance with the RCWPG rules.

By adoption of Resolution No. 98-1 in a regular meeting of the RCWPG on April 14, 1998, the North Texas Municipal Water District was designated as the Administrative Agent for the RCWPG, and the Executive Director/General Manager of the North Texas Municipal Water District has served as Region C's Administrative Officer.

By adoption of Resolution No. 14-3 in a regular meeting of the RCWPG on October 27, 2014, the Trinity River Authority was designated as the Administrative Agent for the RCWPG (replacing the North Texas Municipal Water District) effective January 1, 2015, and the General Manager of the Trinity River Authority was designated as Region C's Administrative Officer.